



STATE OF CONNECTICUT  
OFFICE OF GOVERNMENTAL ACCOUNTABILITY  
Governmental Accountability Commission

Draft Minutes of Regular Meeting

Thursday, March 3, 2016, at 1:00 P.M.

The Governmental Accountability Commission (GAC) held a meeting on Thursday March 3, 2016, at 1:00 P.M., in the Fifth Floor Conference Room, 18-20 Trinity Street, Hartford, Connecticut.

1. Call to Order

Vice Chair Dennis O'Connor called the meeting to order at 1:09 P.M.

The following Commission members were present:

- Claudia Baio, Chairperson, State Contracting Standards Board (via teleconference)
- Dennis J. O'Connor, Executive Director, Judicial Review Council
- Charles F. Chiusano, Chairperson, Citizens Ethics Advisory Board
- Owen P. Eagan, Chairperson, Freedom of Information Commission
- Stephen Penny, Designee of the Chairperson of the State Elections Enforcement Commission
- Natasha M. Pierre, Victim Advocate

2. Approval of minutes of the February 4, 2016 Meeting

Motion made by Charles Chiusano and seconded by Natasha Pierre to approve the minutes of the February 4, 2016, regular meeting. All voted in favor with one abstention.

3. Discussion and possible action concerning the February 4, 2016 revision of the Executive Administrator evaluation document – replacing the word “priority” with the word “criterion” in the first column

Mr. Chiusano requested the item be added to the agenda as it was not formally accepted and approved at the last meeting.

Motion was made by Charles Chiusano and seconded by Stephen Penny to accept a revised Evaluation form, taking out 2 of the 4 pages that were not needed for this evaluation. All voted in favor. Motion passed.

4. Executive Session per C.G.S. §§ 1-231 and 1-200(6) - Discussion concerning the employment, performance, and evaluation of the Executive Administrator

Motion made by Charles Chiusano and seconded by Natasha Pierre to move into Executive Session per C.G.S. § 1-231 and 1-200(6) – Discussion concerning the employment, performance, and evaluation of the Executive Administrator for the period of October 1, 2015 through March 3, 2016. All voted in favor. Motion passed.

Motion made by Owen Eagan and seconded by Charles Chiusano to invite Shelby Brown, Executive Administrator into the Executive Session. All voted in favor. Motion passed.

The Governmental Accountability Commission entered into Executive Session at 1:18 P.M. with Ms. Brown.

The Governmental Accountability Commission exited the Executive Session and returned to regular meeting at 3:15.

Vice Chair O'Connor noted for the record that the Commission has not taken a vote and will follow the schedule agreed to at the February 4, 2016 meeting.

5. Public Comments

No public comments made.

6. Adjournment (next meeting scheduled for March 15, 2016)

Motion made by Mr. Penny and seconded by Mr. Chiusano to adjourn at 3:15 P.M. All voted in favor. Meeting adjourned.